

Randolph Township Trustees Regular Meeting, Thursday December 10, 2015

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting minutes. She asked if there were any correction or additions. Mike moved to accept the previous meeting minutes. Roger seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt, E. Myrla, G. Harrison, B. Walker, L. Breedlove, D. Ellenberger, D. Rice, J. Francis, J. Happel, J. Jenior, G. Huhn

Sue introduced Bob Walker, EMS coordinator at UH Portage Medical. Bob introduced Linda Breedlove from UH Portage Medical. Linda stated that Steve Colecchi could not be here this evening. She explained some of the exciting changes happening at UH Portage Medical, formerly Robinson Memorial Hospital. Linda commented on the various resources available and those which will be coming in the next year. One goal of UH Portage Medical is for each fire department to have a LUCAS Device. It was with great pleasure that Linda, Bob, and Dan presented the Randolph Fire Department with a LUCAS Device. Dan explained that the LUCAS Device is a mechanical compression device. By using the Lucas Device there is a much better CPR better outcome. While this is a great improvement for the patient it also provides a safer work environment for EMS technicians performing CPR in an ambulance setting. Sue thanked them for their generous donation.

### Old Business

Sue reported that Portage Planning hired a grant writer who will be available to all the townships. Sue will work with the Portage Planning grant write to obtain as many grants as possible. Sue reported that she received a call from a Lions Club member who felt that only Randolph churches and Waterloo School events should be on the sign. Sue moved to allow only Randolph churches and Waterloo School events to be posted on the sign. Mike seconded. Discussion: Erin asked about the youth sports. There was discussion about youth sports and their affiliation with Waterloo. Mike feels it benefits the kids in the community who are part of Waterloo School. Gary asked about non-profits. Sue stated that non-profits will remain as before. RCV: Roger – yes; Mike – yes; Sue – yes.

### New Business

Sue spoke to Todd Peetz of Portage Planning about the possibility of obtaining sales tax money from Sarchione. Sue contacted Sarchione about the sales tax as well as East Manufacturing. Sue will work on getting some of the money. She is very excited and will get as much as possible.

Mary received a request from Tim Pfile to carry-over one week of vacation to 2016. Mike moved to approve the carry-over. Sue seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Mary also received requests from Diane Bunker and Matt Winters to receive pay for any outstanding vacation time from 2015. Sue moved to approve payment of unused 2015 vacation time for Diane and Matt. Rgoer seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Mary requested a motion to appropriate receipts 262 – 273 totaling \$22,357.42 and to pay warrants 36041-36790 and EFTs/Vouchers 439– 532 totaling \$24,444.13. Roger so moved. Mike seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Mary requested a motion for the newly elected trustee and re-elected fiscal officer to receive the township health benefits with their new terms. Roger so moved. Mike seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Larry presented the Road Report. Larry reported on building, mowing, and equipment maintenance. The plow trucks and salt boxes are ready for use. Larry reported that heavier spouting was replaced on the SC/CC.

Erin presented the Zoning Report. One permit was issued. The next quarterly meeting will take place on January 11, 2016 at 7:00 p.m. in the CC. A formal complaint was filed in the Portage County Court of Common Pleas against the property owner on Randolph Road (Randolph Twp v. Purcell Case No. 2015CV 00968). Erin reported that she received reports from Portage County Health Department, Portage County Building Department, and RFD regarding the uninhabitable, unsafe, and insecure conditions at 287 Maxwell Road. She

requested that the trustees set a hearing to continue this process. Sue moved to hold a hearing on Thursday, January 28, 2016 at 7:00 p.m. with the regular meeting to immediately follow. Roger seconded.

RCV: Roger – yes; Mike – yes; Sue – yes.


Roger presented the RFD report. November responses: Fire – 8; EMS – 50; Incidents – 1 for a monthly total of 65 and a YTD total of 616. Chief Lang reported that the general membership, current officers, and fire chief all recommended Mark Hamilton to be promoted to Captain in 2106. Chief Lang reported on training, public relations, and equipment maintenance.

#### Public Comment

Gary reported that the Food Shelf passed out 147 baskets for Thanksgiving. The distribution of the 155 Christmas baskets will take place on Tuesday, December 15. On behalf of the Food Shelf and the community he thanked the trustees for the use of the CC.

Mike announced that this will probably be his last public meeting. He has been with the township for 44 years; with 20 years as trustee. Mike stated that he has been honored to serve the community and to work with great people. He commented that much progress has taken place since 1996. While everyone did not always agree we have come a long way. Mike was often asked why our township was so successful. He believes the secret to our success is having sound intelligent department heads, decent pay, good equipment and buildings, and training. Mike feels it is best to stay out of the department heads way and not to micromanage. Mike closed with the famous sign-off of Walter Cronkite ~ “And that’s the way it is”. Mike received a standing ovation from those present. Mary stated that she has known Mike a long time. She thanked Mike for his support when she became the Township Administrator and as her “running mate” in past elections. Mary commented that she learned a great deal from his many years of service. Erin thanked Mike for his leadership in the township and for being a mentor to her. Mike stated that the township is in good hands.

With no further business, the meeting adjourned at 7:28 p.m.

  
Susan White, Chairman

  
Mary A. Rodenbucher, Fiscal Officer